

**BARTON-ON-THE-HEATH SPECIAL MEETING
HELD IN THE VILLAGE HALL on 18 November 2015**

Present: Mr J Coker (Chairman), Mrs G Cathie (Vice-Chair),
Brigadier J F Rickett, Lt Col J B Henderson
Clerk: Mrs P Mead
Hon. Treasurer: Mr J Castle

Public: Mr & Mrs J Hayman-Joyce, Mr & Mrs J Mathias, Mr C Maynell
Mrs K Petty, Mrs F Rickett, Mr C Seymour-Smith

1. Apologies: Mr A Jones, Mr S Johnston, Mrs J Piney, Mr O Mulholland, Ms M Pettifer, Mr G Wales
2. A special meeting had been called to discuss the possibility of a village defibrillator as suggested by Adam Jones at the Parish Council meeting held on 15 October.
3. A report had now been produced by Adam Jones which had been distributed throughout the village electronically.
4. To summarise: A Defibrillator could be obtained free of charge, except for maintenance and upkeep. Additional costs would be a storage cabinet which would need to be vandal proof, heated and lit. If the BT phone box were used, BT would 'sell' the box to a community group for £1. It would also need to be wired in. Cost of cabinet £540+ £108 VAT = £648
5. A discussion took place on whether this was a good idea and whether it would be supported by the village. In Adam Jones's absence, John Castle, a first responder was able to clarify a number of questions.
6. Adam Jones had offered to run a training session on First Aid and the use of the defibrillator
6. On balance everyone at the meeting believed it would be a good idea. A number of other people who were unable to attend were all in support with the exception of one who expressed a neutral position.
7. It was suggested that in order to obtain the defibrillator and casing, before fundraising was obtained, that monies could be used from the Maintenance Fund which would be repaid in due course either by donations or by fund raising. There two offers of £50 each from James Hayman-Joyce and Chris Seymour-Smith to start the fund raising process.
8. It was hoped that an electrician's services could be obtained free of charge - to be confirmed.
9. Decision to be taken on the position of the defibrillator either the phone box or the village hall
10. Subsequent to the meeting, the question of insurance was raised by Adrian Wield both in terms of the machine itself and also PI insurance for those using it.